

**PUBLIC NOTICE
CITY OF COMANCHE
AMENDED AGENDA
TUESDAY, APRIL 18, 2017
5:30 P.M.**

SPECIAL MEETING

The City Council of the City of Comanche, Oklahoma will meet at 5:30 p.m., on Tuesday, April 18, 2017, in the City Council Chambers at the City Hall, 500 North Rodeo Drive, Comanche, Oklahoma for the purpose of the following items of business.

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. ROLL CALL, DECLARATION OF A QUORUM PRESENT**
- 3. PRAYER**
- 4. FLAG SALUTE**
- 5. TREASURER'S REPORT**
- 6. CONSENT AGENDA. ITEMS ON THE CONSENT AGENDA ARE DEEMED TO BE NONCONTROVERSIAL AND ROUTINE IN NATURE, THEY SHALL BE APPROVED IN ONE MOTION. ANY MEMBER OF THE CITY COUNCIL DESIRING TO DISCUSS AN ITEM ON THE CONSENT AGENDA MAY REQUEST THAT IT BE REMOVED FROM SAID AGENDA AND PLACED IN ITS PROPER ORDER ON THE REGULAR AGENDA.**
 - A. APPROVAL OF BUILDING PERMIT # 918 – BOBBIE RUYLE;**
 - B. APPROVAL OF THE CERTIFICATE AND MUNICIPAL ORDER TO THE COUNTY CLERK AND COUNTY TREASURER TO COLLECT AND DISBURSE THE MOTOR VEHICLE TAX AND ALCOHOL BEVERAGE TAX FOR THE CITY OF COMANCHE (DONE ANNUALLY);**
 - C. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE CITY OF COMANCHE HELD MARCH 7, 2017;**
 - D. APPROVAL OF PURCHASE ORDERS AS SHOWN ON THE ATTACHED CLAIMS LIST FOR APRIL, 2017; AND**

- E. APPROVAL OF TREASURER'S REPORT FOR MARCH, 2017.**
- 7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING ITEMS REMOVED FROM THE CONSENT AGENDA**
- 8. CITY COUNCIL'S REPORT**
- 9. DISCUSSION ITEMS:**
- A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ACKNOWLEDGING RECEIPT OF PERMIT TO CONSTRUCT # SL000069170174 FROM ODEQ FOR THE BUNCH STREET LIFT STATION REHABILITATION PROJECT.**
 - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SEALED BIDS RECEIVED FOR ENGINEERING SERVICES FOR THE JACKSON PARK WATER LOOP PROJECT FUNDED BY OWRB—CDBG.**
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION 285-17 TO RESCIND RESOLUTION 277-16, CANCELLING THE SPECIAL ELECTION ON MAY 9, 2017 FOR THE CENTERPOINT FRANCHISE.**
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVING ORDINANCE NO. 529-17, REPEALING SECTION 2-19, HOURS OF SALE OF ALCOHOLIC BEVERAGES.**
 - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 529-17.**
 - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVING ORDINANCE NO. 530-17, REPEALING CHAPTER 18, ARTICLE 5, F-1 FLOODWAY DISTRICT, AND ARTICLE 6, F-2 FLOODWAY FRINGE DISTRICT.**
 - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 530-17.**
 - H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 531-17, AMENDING CHAPTER 5, BUSINESSES AND OCCUPATIONS, ADDING SECTION 5-5 COMANCHE OPEN AIR AND FLEA MARKET PERMIT REGULATION.**

- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENACT THE EMERGENCY CLAUSE FOR ORDINANCE NO. 531-17.**
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO SIGN THE LEASE/PURCHASE AGREEMENT WITH WELCH STATE BANK FOR A 2017 DODGE CHARGER POLICE SEDAN, VIN # 2C3CDXAGXHH559590, IN THE AMOUNT OF \$28,606.00 (PAYMENTS OF \$653.09 PER MONTH FOR 48 MONTHS STARTING 05-11-2017 AND BUYOUT FOR \$1) TO BE PAID FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND AS APPROVED BY CITY COUNCIL AT THE DECEMBER 13, 2016 REGUALR MEETING (ITEM E.)**
- K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BUDGET WORKSHOP SCHEDULE FOR FY 2017-2018 BUDGET FOR THE CITY OF COMANCHE.**
- L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DECLARE THE OLDEST SET OF JAWS OF LIFE TOOLS SURPLUS AND DONATE TO CORUM FIRE DEPARTMENT CONSISTING OF POWER PLANT SN#E003414, CUTTER SN#3663, RAM SN#21072, RAM SN#N9424 AND A SET OF SPREADERS THAT DOES NOT HAVE A SERIAL NUMBER.**
- M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING 25% OF MONTHLY HUNTING/FISHING REVENUES TO BE TRANSFERRED TO THEGENERAL FUND EACH MONTH SINCE OCTOBER.**
- N. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO REZONE CERTAIN SECTIONS OF MAIN STREET AND COMANCHE VILLAGE FROM C-2 TO C-1 ACCORDING TO ATTACHED MAP.**
- O. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING VARIANCE FOR MORGAN POWERS TO OPEN A FAITH-BASED INPATIENT RECOVERY CENTER IN THE 1000 BLOCK OF SOUTH 8TH STREET.**
- P. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING OPERATION OF THE SPLASH PAD.**
- Q. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURCHASE EQUIPMENT AND/OR FIREWORKS FOR THE JULY 4TH CELEBRATION SPECIFYING FUND FOR PAYMENT.**

- R. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY AND THE CITY ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM OR ACTION IN WHICH THE CITY WITH THE ADVICE OF THE CITY ATTORNEY HAS DETERMINED THAT THE DISCLOSURE WILL SERIOUSLY IMPAIR THE CITY TO PROCESS THE CLAIM OR CONDUCT AND INVESTIGATION, LITIGATION OR PROCEEDING IN THE PUBLIC INTEREST UNDER THE PROVISIONS OF 25 O.S. §307B(4). (UPDATE COUNCIL AS TO THE STATUS OF A CLAIM FOR ADDITIONAL PAY FOR K-9 OFFICER AND REPORT ON MEDIATION)**
- S. **RETURN TO OPEN MEETING**
- T. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO TAKE ACTION DEEMED APPROPRIATE ON MATTERS DISCUSSED IN EXECUTIVE SESSION INCLUDING THE POSSIBLE SETTLEMENT OF THE CLAIM FOR ADDITIONAL PAY FOR K-9 OFFICER.**
- 10. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING NEW BUSINESS WHICH IS DEFINED BY 25 O. S. SECTION 311 (9) AS ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING OF THE AGENDA.**
- 11. **CITY ATTORNEY'S REPORT**
- 12. **CITY MANAGER'S REPORT**
- 13. **ADJOURNMENT**

NOTICE WAS POSTED APRIL 17, 2017 AT 1:00 P.M. AT CITY HALL.



CITY CLERK